

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2024
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board approves and adopts the FY 2024 Annual Fiscal Program in the amount of \$291,516,755.
- Section 2.** The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2024.
- Section 3.** The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.
- Section 4.** The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.
- Section 5.** The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.
- Section 6.** The Executive Director and designees are authorized to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code
- Section 7.** The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

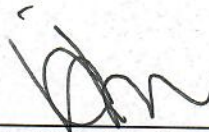
Section 8. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT9-1-1 Board or the City Net Shared Services Board.

Section 9. This resolution shall be in effect as of October 1, 2023.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

Exhibit: 2023-09-02-AA

North Central Texas Council Of Governments FY 2024 Proposed Budget

Executive Board Meeting
September 28, 2023

NCTCOG FY 2024 Proposed Budget

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
 - Funding is comprised primarily of grants and local contracts for services.
 - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
 - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
 - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- High inter-departmental dependency and cooperation.
 - Common objectives (i.e., environmental, air quality and transportation programs).
 - Multi-disciplinary approach (i.e., operating departments, computer services, finance and accounting teams).

NCTCOG FY 2024 Proposed Budget

Changes for September Fiscal Program Update

Changes of Note since the August Board Presentation:

Funding:

- Texas Workforce Commission (primarily childcare) – \$7.5 million decrease
 - Note-previously \$12.7 million increase, modified to \$5.2 million increase

Funding Decrease of \$7.5 million from August Board Presentation

Expenditures:

- Workforce Development (primarily childcare) – \$7.5 million decrease
- NCT9-1-1 (primarily capital) – \$567,000 increase

Net Expenditure Decrease of \$6.9 million from August Board Presentation

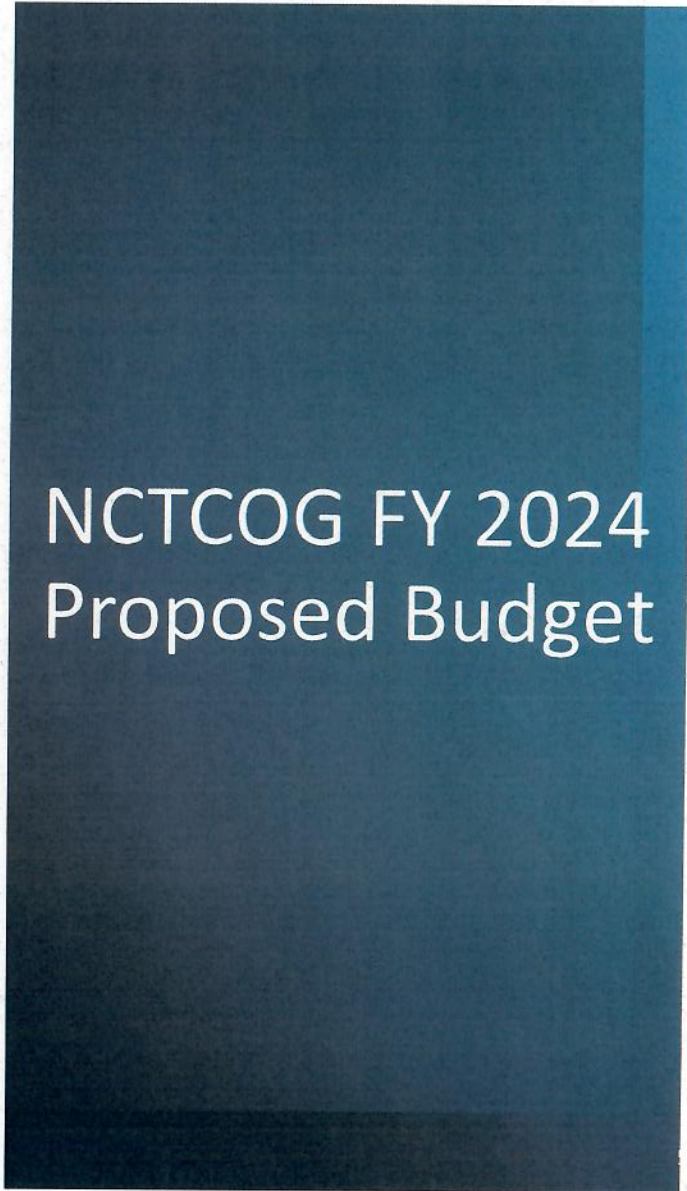
NCTCOG FY 2024 Proposed Budget

Orientation to the Budget Highlights

- **Funding Changes of Note:**
 - Texas Workforce Commission – (\$5.2 million increase)
 - Federal Transit Administration – (\$9.9 million increase)
 - Texas Department of Transportation – (\$6.7 million decrease)
 - Environmental Protection Agency – (\$1.0 million decrease)
 - General Land Office – (\$1.1 million increase)
 - Local Contracts and Other Revenue^(*) - (\$1.9 million decrease)
- **Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.**
 - Environment & Development: TCEQ/Solid Waste – (\$643 thousand decrease)
 - Research and Information Services: Aerial Photography – (\$870 thousand decrease)
- **Separate Entity:**
 - Commission on State Emergency Communications (CSEC) – (\$2.8 million increase)

^(*)Excludes Cyclical Funding Changes for RIS

Funding Sources	<u>FY 2024</u>	<u>FY 2023</u>	<u>Change</u>
State and Federal Grants	\$228,881,617	\$221,528,565	\$7,353,052
Local Contracts/Grants	11,138,518	13,912,579	(2,774,061)
In-Kind Match Funds	14,869,140	14,706,191	162,949
Membership Dues	812,221	796,901	15,320
Training Revenues	881,198	684,298	196,900
Separate Entities			
NCT9-1-1			
Operations (Local)	11,630,000	11,284,331	345,669
CSEC (State)	7,281,141	4,494,850	2,786,291
Public Employee Benefits Cooperative	1,832,483	1,864,663	(32,180)
Total	<u>\$277,326,318</u>	<u>\$269,272,378</u>	<u>\$8,053,940</u>



NCTCOG FY 2024
Proposed Budget

Total Expenditures

	<u>FY 2024</u>	<u>FY 2023</u>	<u>Change</u>
Workforce Development	\$ 122,187,687	\$ 117,089,206	\$ 5,098,481
Transportation	95,487,070	96,182,748	(695,678)
Area Agency on Aging	18,438,612	18,373,818	64,794
Agency Administration	11,998,104	11,563,708	434,396
Research & Information Services	11,021,457	10,895,536	125,921
Environment & Development	6,137,846	5,760,770	377,076
Emergency Preparedness	2,305,728	2,209,858	95,870
Community Services	2,219,307	2,020,162	199,145
Agency Management ⁽¹⁾	1,655,314	1,511,505	143,809

Separate Entities

NCT 9-1-1			
Operations (Local)	11,369,300	10,874,180	495,120
CSEC (State Grant)	7,281,141	4,494,850	2,786,291
Public Employee Benefits			
Cooperative	1,415,189	1,540,517	(125,328)
Total Proposed Expenditures	\$ 291,516,755	\$ 282,516,858	\$ 8,999,897
Less: Interdepartmental Charges ⁽²⁾	(14,190,437)	(13,244,480)	(945,957)
Net Expenditures	\$ 277,326,318	\$ 269,272,378	\$ 8,053,940

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

NCTCOG FY 2024 Proposed Budget

NCTCOG FY 2024 Proposed Budget

Personnel and Fringe Benefits

- 440 full-time positions and 54 temporary/part-time positions
 - Net Increase of 4 full-time positions
- Healthcare 8% increase
- 4% merit pool

NCTCOG FY 2024 Proposed Budget

Remaining Steps In Budget Process:

- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and State agencies in September.
- Monitor FY 2023 budget year close out.
- Implement FY 2024 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC DEVICES WITH RELATED EQUIPMENT AND ACCESSORIES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, a Request for Proposals (RFP) #2023-059 for Electronic Devices with Related Equipment and Accessories was advertised and proposals received on July 25, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

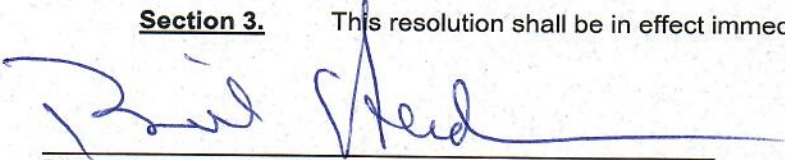
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-004.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros, for maximum five (5) year terms, be and are hereby approved.

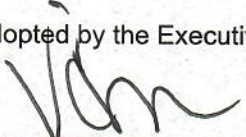
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING CONTRACTS FOR GRANTS MANAGEMENT AND CONSULTING SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, a Request for Proposals (RFP) #2023-028 for Grants Management and Consulting Services was advertised and proposals received on June 22, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG employees; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consultancy Services; and,

WHEREAS, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

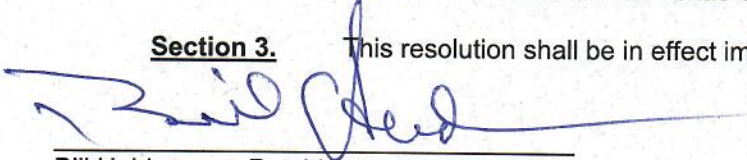
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2023-028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consulting Services, for maximum five (5) year terms, be and are hereby approved.

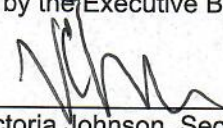
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

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Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING FY2024 PURCHASE OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2024 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

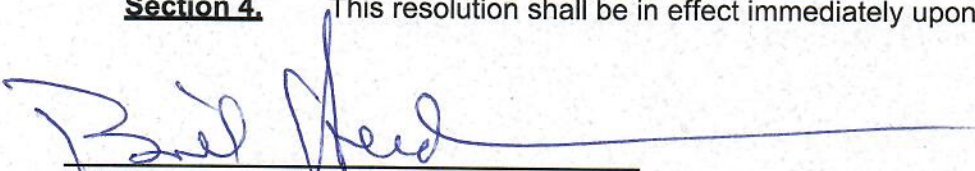
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$7,323,000.

Section 2. The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

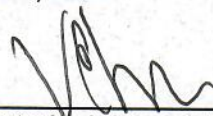
Section 3. The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

Section 4. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

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Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

#	Category	Vendor(s)	Costs
New Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$750,000
2	Client Productivity Software and Software as a Service (SaaS): Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, DocuSign, and other SaaS or productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, Cartovista, CDWG, Echo360, Insight, Quark Software, SHI	\$270,000
3	Network, Internet, and Associated Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, Flair Data Systems	\$200,000
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, FreeIT, UDI/Converged	\$500,000
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$100,000
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a cooperative purchasing contract.	TEX-AN Services	\$225,000
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$175,000
8	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-ons software. This is a sole source purchase.	Caliper	\$78,000
9	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$260,000
10	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	BlueModus, SHI	\$310,000
11	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	Carahsoft, ePlus, General Datatech, Kudelski Security, Optiv, SHI	\$435,000

12	Microsoft Enterprise Agreement: Costs for software licenses, subscriptions, and cloud services purchased off of the Microsoft Enterprise (EA) or Cloud Solution Provider (CSP) Agreement. The typical agreement term is 3 years and purchased off a cooperative purchasing agreement.	SHI	\$2,250,000
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Microsoft 365, and Windows Server, or Application Performance Monitoring. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies, SHI	\$550,000
14	Gartner Service Agreement: Costs for Gartner business management and consulting services purchased through a Gartner services agreement. The typically agreement is 3 years and purchased off a cooperative purchasing agreement.	Gartner	\$230,000
15	Web/Application Development Software and Services: Includes funds for the maintenance, support, and associated services for web and application development. Typically purchased off a cooperative purchasing agreement and/or existing services contract.	BlueModus, Eixsys, SHI, Webhead	\$990,000
		TOTAL AUTHORIZATIONS:	\$7,323,000

RESOLUTION AUTHORIZING A CONTRACT WITH HAYSTAX TO ENHANCE THE URBAN AREA SITUATIONAL AWARENESS PROJECT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the North Central Texas Council of Governments administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI); and,

WHEREAS, UASI has requested NCTCOG to procure products and/or services to enhance the Urban Area Situational Awareness; and,

WHEREAS, Haystax has products and services available to meet this need utilizing the General Services Administration (GSA) cooperative purchasing program; and,

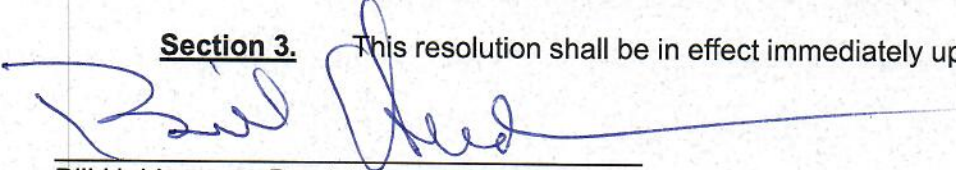
WHEREAS, the North Central Texas Council of Governments is the appropriate agency to assist local governments by acquiring products which can be mutually shared.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Haystax to enhance the Urban Area Situational Awareness project in an amount not to exceed \$210,000, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING THE FY2024 INTERLOCAL COOPERATION AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE

WHEREAS, The North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the for the 16-county North Central Texas Region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety, and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2024 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

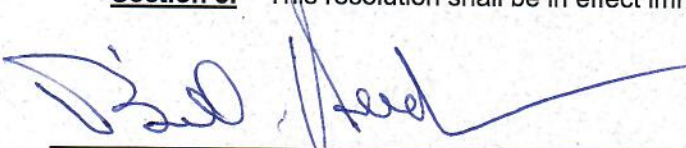
WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$218,472.09, for a total approximate amount of \$270,000, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 3. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION FUNDING THROUGH THE FISCAL YEAR 2023 EMERGENCY RELIEF GRANTS FOR PUBLIC TRANSPORTATION SYSTEMS AFFECTED BY MAJOR DECLARED DISASTERS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY2022 and FY2023 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on July 31, 2023, the Federal Transit Administration announced NCTCOG was awarded \$90,000 in funding for Public Transit Services from the FY 2023 Emergency Relief Grants for Public Transportation Systems Affected by Major Declared Disasters in Calendar Years 2017, 2020, 2021, and 2022; and,

WHEREAS, Public Transit Services will provide a local match utilizing Transportation Development Credits.

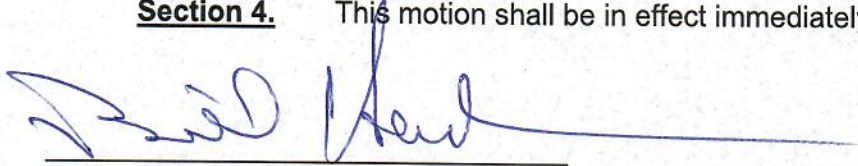
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Public Transit Services in an amount not to exceed \$90,000 be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 4. This motion shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING THE REALLOCATION OF FEDERAL TRANSIT ADMINISTRATION FUNDING PROVIDED THROUGH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY2022 and FY2023 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on April 9, 2020, the RTC approved the United States Department of Transportation's Federal Transit Administration funding allocations in response to the Coronavirus (COVID-19) provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, federal funding available under the CARES Act will be provided at a 100 percent federal share with no local match required to entities receiving funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to amend existing agreements to reallocate \$1,224,251 previously programmed to Community Transit Services, Inc. (CTS) to NCTCOG and support transit projects in the region consistent with State and federal regulations.

Section 2. NCTCOG is authorized to receive the funds described in Section 1.

Section 3. These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program (UPWP) as appropriate.

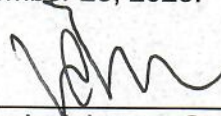
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This motion shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION ENDORSING FISCAL YEAR 2023 RECONNECTING COMMUNITIES AND NEIGHBORHOODS GRANT APPLICATION SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in July 2023, the United States Department of Transportation (USDOT) announced the solicitation of applications for the FY2023 Reconnecting Communities and Neighborhoods (RCN) Program; and,

WHEREAS, on September 14, 2023, the RTC approved the submittal of a capital construction grant application for a total of \$95 million in funding under the RCN Program, with a \$70.55 million non-federal match (\$56.75 million city/county local match; \$5 million Regional Toll Revenue match; \$8.8 million private match), and \$71.25 million in other federal funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a capital construction grant application to the USDOT under the RCN Program in the amount of \$95 million.

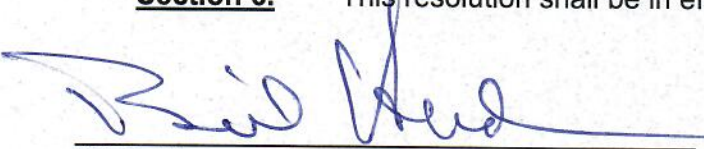
Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring the funds to the region and implement the proposed projects. The Texas Department of Transportation is anticipated to be the implementing agency for these projects.

Section 3. NCTCOG is authorized to receive approximately \$95 million in RCN Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

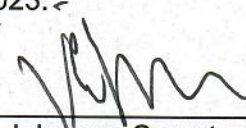
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023. ←



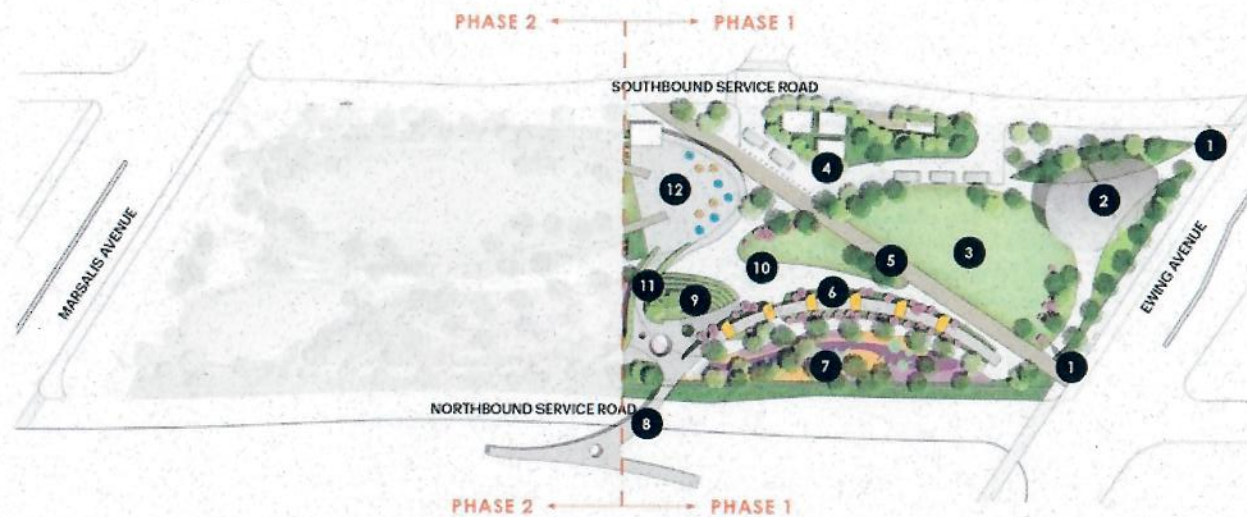
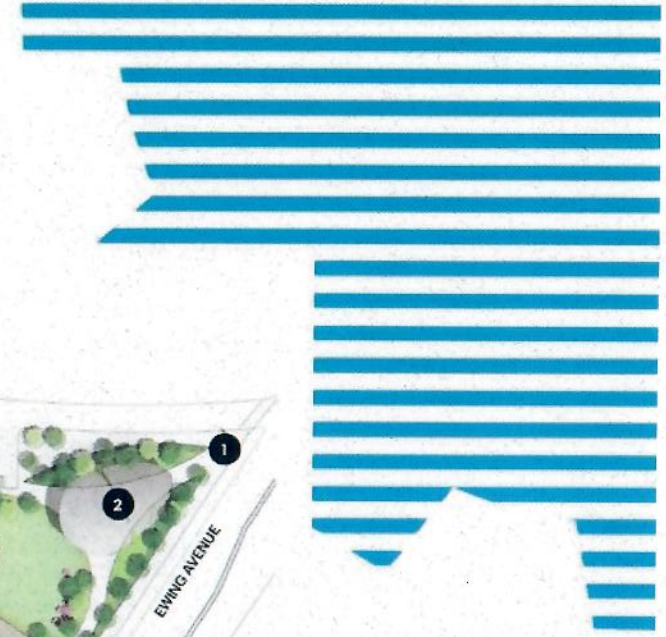
Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



Klyde Warren Park – Phase 2.0

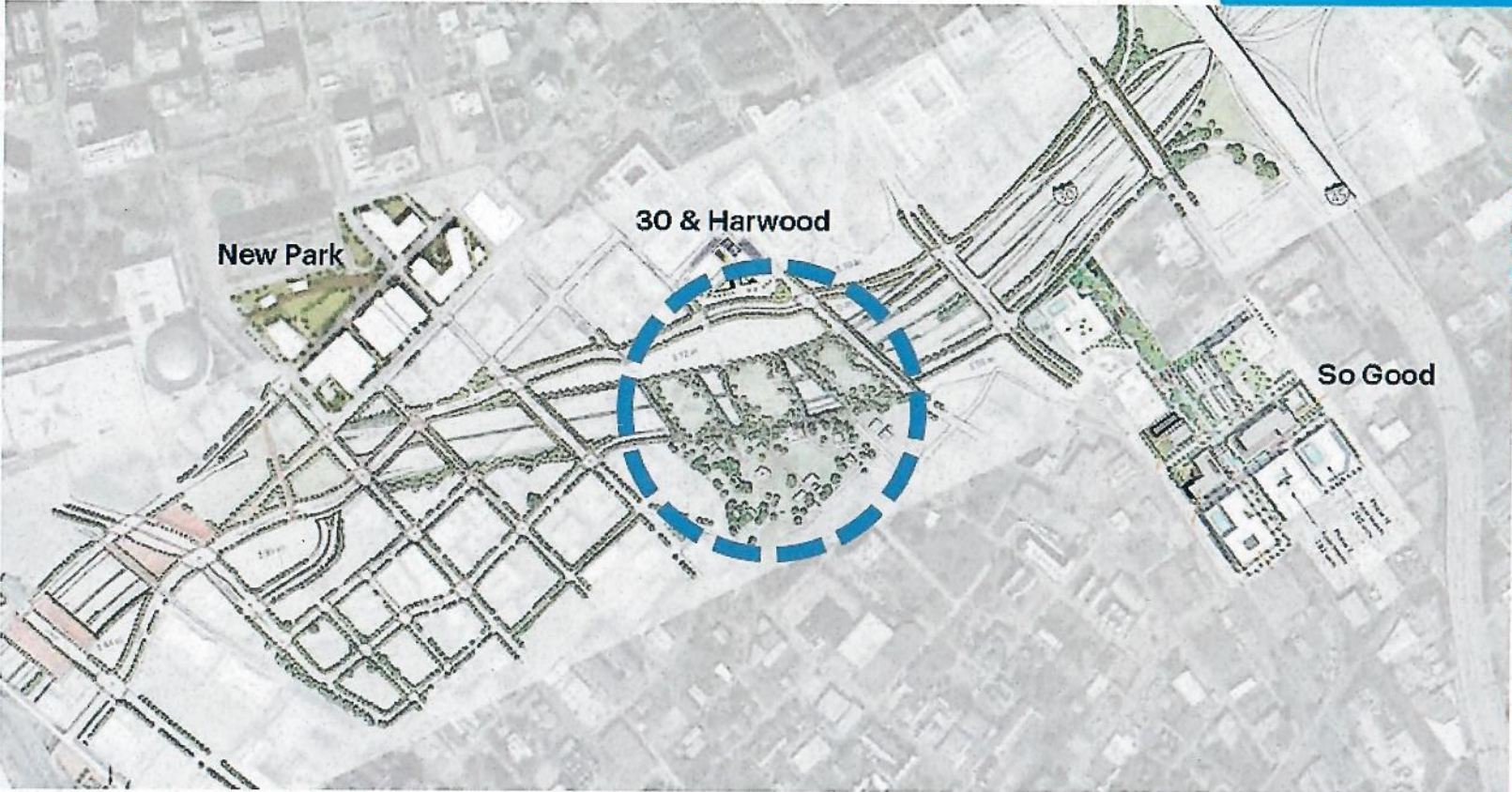


Southern Gateway Deck Park— Phase 2.0



- | | | | |
|------------------|----------------------------|------------------|------------------|
| 1 Iconic Element | 4 Park Drive (Food Trucks) | 7 Play | 10 Water Feature |
| 2 Stage Pavilion | 5 12th Street Entrance | 8 Zoo Bridge | 11 Restrooms |
| 3 Lawn | 6 Escarpment Feature | 9 History Stairs | 12 Flex Building |

Interstate Highway 30: Farmers Market/Three Fingers



Reconnecting Communities and Neighborhoods Program

Source: I-30 Canyon Deck Park Concepts, Dallas, TX | HKS, SWA 5.13.21

McKinney State Highway 5



Reconnecting Communities and Neighborhoods Program

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION UNDER THE STRENGTHENING MOBILITY AND
REVOLUTIONIZING TRANSPORTATION GRANT PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, Subtask 5.09 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program (UPWP) includes planning for the regional aviation system safe integration of unmanned aircraft systems into the Dallas-Fort Worth region; and,

WHEREAS, in August 2023, the United States Department of Transportation (USDOT) announced the solicitation of projects for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program; and,

WHEREAS, on September 14, 2023, the RTC approved submission by NCTCOG of a grant application under the Strengthening Mobility and Revolutionizing Transportation Grant Program for \$2,000,000 in federal funds with no local match required.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

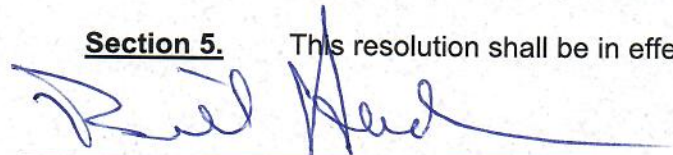
Section 1. The Executive Board authorizes submittal of an application to the USDOT under the Strengthening Mobility and Revolutionizing Transportation Grant Program in the amount of \$2,000,000.

Section 2. NCTCOG is authorized to receive approximately \$2,000,000 in Strengthening Mobility and Revolutionizing Transportation Grant Program funds.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

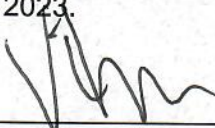
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION AUTHORIZING USE OF ADDITIONAL RTC LOCAL FUNDS TO SUPPORT HOV/MANAGED LANE POOLED FUND STUDY

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

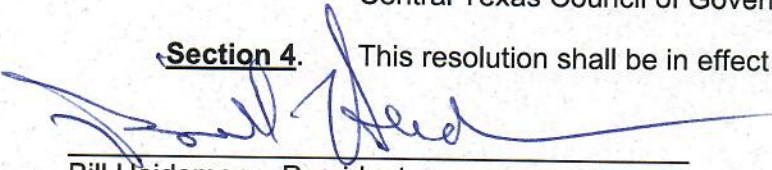
WHEREAS, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program provides for activities related to managed lane technology as part of the congestion management operations program; and,

WHEREAS, the Federal Highway Administration has initiated the High Occupancy Vehicle (HOV)/Managed Use Lane Pooled Fund Study; and,

WHEREAS, in July 2023, the Regional Transportation Council approved additional funding to continue NCTCOG's membership in the Pooled Fund Study.

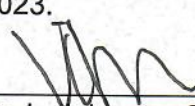
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to use an additional \$45,000 in Regional Transportation Council Local funds to continue participation in the Federal Highway Administration's HOV/Managed Lane Pooled Fund Study, consistent with RTC action in July 2023. This total amount is a three-year commitment.
- Section 2.** These funds will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION CAMPAIGNS
FOR TRANSPORTATION INITIATIVES IN FISCAL YEAR 2024**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

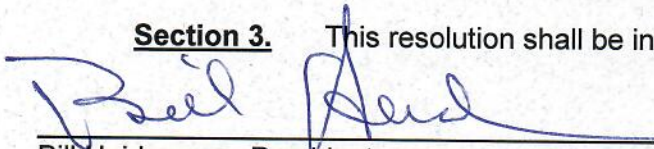
WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia education campaigns in an effort to reach all audiences efficiently, effectively, and responsibly.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2024 for Transportation Department Initiatives for Public Involvement, Safety, and Contingency in an amount up to \$674,700, as reflected in Attachment 1.


Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 3. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2024					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Public Involvement	TPF/STBG/ FTA/EPA/RTC Local	\$ 254,700	TDCs	45,940	\$ 254,700
Drive Aware North Texas (Safety)	STBG	\$ 300,000	TDCs	60,000	\$ 300,000
Bicycle/Pedestrian Safety (Look Out Texans) (Safety)	STBG	\$ 80,000	TDCs	16,000	\$ 80,000
Flexible Funding* (Contingency)	STBG/CMAQ/ TPF/FTA/RTR/ LOCAL	\$ 40,000	TDCs/TBD	10,000	\$ 40,000
OVERALL TOTAL		\$ 674,700		131,940	\$ 674,700

*Specific funding source, including match source, will be determined by the project(s) using the Flexible Category, and could also include RTC Local.

RESOLUTION AUTHORIZING A CONTRACT WITH AGILE MILE, INC. FOR A HOSTED WEBSITE AND APPLICATION SOLUTION FOR THE TRY PARKING IT PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on June 30, 2023 for a hosted website and application solution for the Try Parking It Program, the regional commute tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with business recruitment and commuter outreach services; and,

WHEREAS, Agile Mile, Incorporated has been recommended by the Consultant Selection Committee to provide the hosted website and business recruitment and commuter outreach services; and,

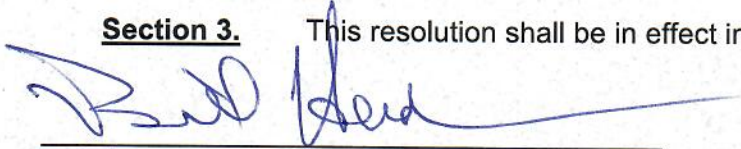
WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Agile Mile, Incorporated to provide hosted website services for a total amount not to exceed \$1,400,000 be and is hereby approved.

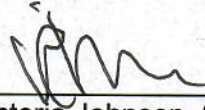
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 3. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING
RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the Executive Board has approved the *Regional Solid Waste Management Plan, 2022-2042*; and,

WHEREAS, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Regional Solid Waste Management Plan, 2022-2042*; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

WHEREAS, the RCC has conducted a competitive call for projects to allocate approximately \$795,800.13 for local implementation grant projects and \$369,608.27 for regional projects; and,

WHEREAS, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, the RCC is recommending funding for eleven projects for nine local government subrecipients; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2025, TCEQ deadline.

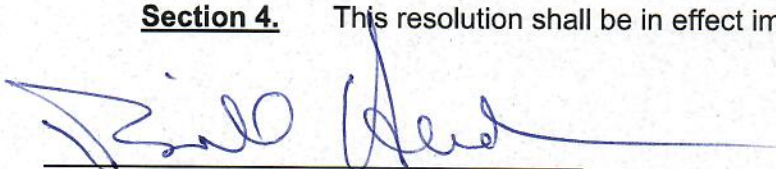
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.

Section 2. The NCTCOG Executive Board hereby authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.

Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

Section 4. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**Attachment 1
Materials Management Call for Projects Recommended Funding
September 2023**

Entity	Project Title	Recommended Award
City of Cleburne	Household Hazardous Waste Program Expansion	\$ 36,700.00
City of Dallas	Technical study of siting a regionally accessible composting facility at the City of Dallas McCommas Bluff Landfill	\$ 163,200.00
City of Denton	Styrofoam Densifier	\$ 70,850.00
City of Denton	Residential Recycling Education and Incentives	\$ 64,702.00
City of Farmers Branch	Recycle Staging Storage Building at the Farmers Branch Citizen Collection Station	\$ 20,000.00
City of Garland	Garland Givers Volunteers Kick Starter Program	\$ 80,771.61
City of Grapevine	Screened Materials Recycle Program	\$ 200,000.00
City of Grapevine	Litter Ends With Us	\$ 42,680.79
City of North Richland Hills	Cameras to Discourage and Investigate Illegal Dumping	\$ 32,443.73
City of White Settlement	Solid Waste Education Program	\$ 51,002.00
Trinity River Authority	Litter and Illegal Dumping Initiative	\$ 33,450.00
Total for Local Implementation Grants:		\$ 795,800.13

Regional Project	Recommended Award
Rheaply Platform Software and Advertising Efforts	\$ 174,000.00
Community Contract Development Assistance Project	\$ 100,000.00
Sponsored Tire Collection Events	\$ 50,000.00
To Be Determined Regional Project Activities	\$ 45,608.27
Total for Regional Projects:	\$ 369,608.27
Total for Implementation Funds:	\$ 1,165,408.40

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE TO EXPAND THE INTEGRATED TRANSPORTATION AND STORMWATER MANAGEMENT STUDY

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the North Central Texas Council of Governments (NCTCOG) supports members' floodplain management goals in the 16-county region; and,

WHEREAS, the Texas General Land Office (GLO) administers Community Development Block Grant Mitigation Program funds on behalf of the state of Texas; and,

WHEREAS, Denton, Tarrant, and Wise counties received presidential designation as Presidentially Declared Disaster Areas for Texas because of flooding in 2015 and are eligible for Community Development Block Grant Mitigation funds; and,

WHEREAS, the GLO has \$4,000,000 in CDBG-MIT funds available to expand the efforts already underway with NCTCOG's Transportation and Stormwater Management Study in the western region that is funded by the Texas Water Development Board, Federal Emergency Management Agency, Federal Highway Administration, and Texas Department of Transportation; and

WHEREAS, the GLO has requested NCTCOG to receive \$4,000,000 in CDBG-MIT funds to expand its current Integrated Transportation and Stormwater Management Study efforts in coordination with public sector partners; and,

WHEREAS, the NCTCOG will work with impacted communities towards development of strategies to reduce future flood risk that would benefit all communities, including those in disadvantaged areas; and,

WHEREAS, NCTCOG will work to meet all the requirements and objectives of the Texas General Land Office in carrying out this initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Agreement with the Texas General Land Office to expand the Integrated Transportation and Stormwater Management Study in the amount of \$4,000,000, be and is hereby approved.

Section 2. NCTCOG is authorized to receive funds from the Texas General Land Office in the amount of \$4,000,000.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets.

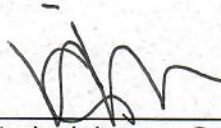
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson